

**MINUTES OF REGULAR MEETING
ILLINOIS GAMING BOARD
March 20, 2001
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board ("Board") held its Regular Meeting on March 20, 2001. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

Chairman Gregory C. Jones was present. Members Sterling M. Ryder and Staci Yandle were present telephonically. Member Stuart Levine was not present.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan S. McDonald, and Deputy Chief Legal Counsel Jeannette P. Tamayo, and other members of the staff. Deputy Administrator Thomas Swoik was present telephonically.

Chairman Jones convened the March 20, 2001 Regular Meeting at 9:40 A.M. in the 3rd floor Board Conference Room. Member Ryder moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (3), (4), (11), (14) and (21) of the Open Meetings Act, and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees;**
- 3. Personnel matters; and**
- 4. Closed session minutes.**

Member Yandle seconded the motion. The Board adopted the motion by unanimous consent and retired to closed session. The Chairman recessed the meeting to the Regular Meeting of March 26, 2001, as previously scheduled.

Respectfully submitted,

Monica Thomas
Secretary to the Board